

**ATTACHMENT B**  
**SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM**  
**SAMPLE MATCHING GRANT RESOLUTION**

Resolution Number: \_\_\_\_\_

RESOLUTION OF THE \_\_\_\_\_  
*(Title of Governing Body/City Council/ Board of Supervisors)*

OF \_\_\_\_\_ APPROVING THE APPLICATION FOR GRANT FUNDS  
*(City, County)*

FROM THE SOLID WASTE CLEANUP PROGRAM for the following project:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

WHEREAS, the people of the State of California have enacted Assembly Bill 2136 that authorizes the California Integrated Waste Management Board (the Board) to initiate and administer a program for cleanup of solid waste disposal sites and for cleanup of solid waste at codisposal sites where the responsible party either cannot be identified or is unable or unwilling to pay for timely remediation, and where cleanup is needed to protect public health and safety or the environment; and

WHEREAS, said procedures established by the Board require the applicant to certify by resolution the approval of the submittal of the application before submission to the State of California; and

WHEREAS, the applicant will enter into an agreement with the State of California for the site cleanup;

NOW, THEREFORE, BE IT RESOLVED that the \_\_\_\_\_ HEREBY:  
*(Title of Governing Body/City Council/Board of Supervisors)*

1. Approves the filing of an application for the cleanup of solid waste using funds from the Solid Waste Cleanup Program for the project specified above; and
2. Certifies that said applicant has or will have matching funds for the project, plus funds to pay for all ineligible work and eligible work in excess of the grant awarded; and
3. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and
4. Appoints the \_\_\_\_\_, or his or her designee, as agent of the \_\_\_\_\_  
*(Title - Not Name)* *(Title of Governing Body/City Council/Board of Supervisors)*  
to conduct all negotiations, execute and submit all documents including, but not limited to applications, grant agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and Adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

I the undersigned, hereby certify that the foregoing Resolution Number \_\_\_\_\_ was duly adopted by the \_\_\_\_\_ following roll call vote:  
*(Title of Governing Body/City Council, Board of Supervisors)*

Ayes:

Noes:

Absent:

\_\_\_\_\_  
Clerk